

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its own)
behalf and on behalf of all others similarly situated,)
) Plaintiff,)
)
) v.)
)
MARSH & MCLENNAN COMPANIES, INC.,)
MARSH, INC., ACE USA, ACE INA, AMERICAN)
INTERNATIONAL GROUP, AMERICAN)
REINSURANCE COMPANY, ARTHUR J.)
GALLAGHER & CO., HILB ROGAL & HOBBS,)
COMPANY, WILLIS GROUP HOLDINGS, LTD.,)
WILLIS NORTH AMERICA INC., WILLIS GROUP)
LTD., UNIVERSAL LIFE RESOURCES,)
UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR)
INSURANCE SERVICES, INC.), THE CHUBB)
CORPORATION, USI HOLDINGS, INC., METLIFE,)
INC., PRUDENTIAL FINANCIAL, INC.,)
UNUMPROVIDENT CORPORATION, THE ST.)
PAUL TRAVELERS COMPANIES, INC., ZURICH)
AMERICAN INSURANCE COMPANY, LIBERTY)
MUTUAL GROUP INC., LIBERTY MUTUAL)
INSURANCE COMPANY, LIBERTY MUTUAL)
FIRE INSURANCE COMPANY, EMPLOYERS)
INSURANCE COMPANY OF WAUSAU, and ST.)
JAMES INSURANCE COMPANY LTD.,)
) Defendants)
)

Civil Action No. 05 11249 GAO

**METLIFE, INC.'S LOCAL RULE 7.3 CORPORATE DISCLOSURE
STATEMENT**

MetLife, Inc., a non-governmental corporation organized and existing under the laws of the State of Delaware and having its principal place of business in New York,

New York, submits by its undersigned counsel the following statement pursuant to Local Rule 7.3 and Rule 7.1 of the Federal Rules of Civil Procedure:

1. MetLife, Inc. is a publicly held corporation.
2. MetLife, Inc. does not have any parent corporation.
3. No publicly-held corporation owns 10 percent or more of MetLife, Inc.'s stock.

Dated: July 7, 2005

Respectfully submitted,

METLIFE, INC.,
By its attorneys,

/s/ Patricia R. Rich

Daniel B. Winslow, BBO #541972
Patricia R. Rich, BBO #640578
DUANE MORRIS LLP
470 Atlantic Avenue, Suite 500
Boston, MA 02210
617-289-9200

Of Counsel:

James W. Carbin
Eric Breslin
DUANE MORRIS LLP
744 Broad St.
Newark, NJ 07102
973-424-2000

CERTIFICATE OF SERVICE

I, Patricia R. Rich, do hereby certify that I have served a true copy of the within document upon those counsel on the following service list who do not otherwise receive electronic notice, by first class mail, postage prepaid, on this July 7, 2005.

/s/ Patricia R. Rich
Patricia R. Rich

**Marsh & McLennan Companies, Inc.,
Marsh Inc.,**

Daniel S. Savrin
Joshua Vitullo
Bingham McCutchen LLP
150 Federal Street
Boston, MA 02110
617-951-8000

Mitchell J. Auslander, Esq.
John R. Oller, Esq.
Christopher J. St. Jeanos, Esq.
Kristin Branson, Esq.
Wilkie Farr & Gallagher LLP
787 Seventh Avenue
New York, NY 1001906099
212-728-8000

**ACE USA,
ACE INA,**

Philip T. Newbury
Mark J. Claflin
Howd & Ludorf, LLC
65 Wethersfield Ave.
Hartford, CT 06114
860-249-1361

H. Lee Godfrey, Esq.
Neal S. Manne, Esq.
Johnny W. Carter, Esq.
Jeffrey R. Seely, Esq.
Susman Godfrey LLP
1000 Louisiana St., Ste. 5100
Houston, TX 77002
713-651-9366

Zurich American Insurance Company,

Bruce W. Edmands
Eckert Seamans Cherin & Mellott, LLC
One International Place
Boston, MA 02110
617-342-6886

American International Group,

Brien T. O'Connor
Timothy J. Casey
Ropes & Gray LLP
One International Place
Boston, MA 02110
617 951-7000

Roberta A. Kaplan, Esq.
Paul, Weiss, Rifkind, Wharton &
Garrison LLP
1285 Avenue of the Americas
New York, NY 10019-6064
212-373-3000

American Re-Insurance Company,

John F. Collins, Esq.
Molly Lehr, Esq.
Dewey Ballantine LLP
1301 Avenue of the Americas
New York, NY 10019
212-259-8000

Arthur J. Gallagher & Co.,

Edwin M. Larkin, Esq.
Lina M. Viviano, Esq.
200 Park Avenue
New York, NY 10166-4193
212-294-6700

Terry M. Grimm, Esq.
Stephen C. Schulte, Esq.
Winston & Strawn LLP
35 West Wacker Drive
Chicago, IL 60601312-558-5890

Hilb Rogal & Hobbs, Company,

Juliane Balliro
Perkins Smith & Cohen LLP
One Beacon Street, 30th Floor
Boston, MA 02108-3106
617-854-4000

**Willis Group Holdings, Ltd.,
Willis North America Inc.,
Willis Group Ltd.,**

James V. Masella III
Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004
212-558-4000

Richard C. Pepperman II, Esq.
Anastasia A. Angelova, Esq.
Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004-2498
212-558-4000

**Universal Life Resources,
Universal Life Resources, Inc.
(d/b/a ULR Insurance Services, Inc.),**

David Gabianelli, Esq.
Ray L. Wong, Esq.
Ned. M. Gelhaar, Esq.
Hancock Rothert and Bunshoft LLP
Four Embarcadero Center, Ste. 300
San Francisco, CA 94111
415-981-5550

USI Holdings Corp.,

Ian Crawford
Todd & Weld LLP
28 State Street, 31st Fl.
Boston, MA 02109
617-720-2626

Robert H. Pees, Esq.
Vadim Sarma, Esq.
Akin Gump Strauss Hauer & Feld LLP
590 Madison Avenue
New York, NY 10022-2524
212-872-1000

Prudential Financial, Inc.,

Barry Y. Weiner
Maureen Mulligan
Ruberto, Israel & Weiner
100 North Washington Street
Boston, MA 02114
617-742-4200

John R. Middleton, Jr., Esq.
Lowenstein Sandler PC
65 Livingston Avenue
Roseland, NJ 07068
973-597-2582

UnumProvident Corporation,

Joseph Hamilton,
Mirick, O'Connell, DeMallie &
Lougee, LLP
100 Front Street
Worcester, MA 01608-1477

Deborah E. Hryb, Esq.
Patrick W. Shea, Esq.
Paul, Hastings, Janofsky & Walker LLP
1055 Washington Blvd., 9th Floor
Stamford, CT 06901
203-961-7400

Kristina H. Allaire, Esq.
Joseph M. Hamilton, Esq.
Mirick, O'Connell, DeMaillie & Lougee LLP
100 Front Street
Worcester, MA 01608
508-791.8500

The St. Paul Travelers Companies, Inc.,

Paul C. Curnin, Esq.
David H. LaRocca, Esq.
Michael J. Garvey, Esq.
Simpson Thacher & Bartlett LLP
425 Lexington Avenue
New York, NY 10017
212-455-2377

Bensley Construction, Inc.

Kenneth G. Gilman, Esq.
Gilman and Pastor, LLP
60 State Street, 37th Floor
Boston, MA 02109

The Chubb Corporation

Laura Besvinick, Esq.
Hogan & Harston
Mellon Financial Center
1111 Brickell Avenue, Suite 1900
Miami, FL 33131

John A.D. Gilmore, Esq.
Piper Rudnick, LLP
One International Place, 21st Floor
100 Oliver Street
Boston, MA 02110-2600

Liberty Mutual Group, Inc.
Liberty Mutual Insurance Company
Liberty Mutual Fire Insurance Company
Employers Insurance Co. of Wausau
St. James Insurance Company, Ltd.

Ralph T. LePore, III, Esq.
James M. Tierney, Esq.
Hollan & Knight LLP
10 St. James Avenue
Boston, MA 02116

American Reinsurance Co.

Paula M. Bagger, Esq.
Cooke, Clancy & Gruenthal
150 Federal Street
Boston, MA 02110